STANDING COMMITTEE ON HOUSE OVERSIGHT, ELECTIONS, AND ETHICS

326 House Office Building

Wednesday 9:45 A.M.

January 18, 2006

Representative Elsenheimer, **Vice-Chair**, called the meeting to order.

MEMBERS PRESENT: Representatives Elsenheimer, Gaffney, Meisner and Gillard.

MEMBER ABSENT: Representative Ward.

Representative Meisner moved, supported by Representative Gillard, to approve the minutes of the June 22, 2005 meeting.

There being no objection, the motion prevailed by **unanimous consent**.

The Vice-Chair laid HCR 28 before the committee.

HCR 28 Schuitmaker A concurrent resolution to call upon the Governor to remove Paul

Mitchell and Doyle O'Connor from their positions as members of

the Board of State Canvassers.

Representative Schuitmaker, sponsor of **HCR 28**, explained her resolution to the committee. Ouestions and discussion followed.

Vice-Chair Elsenheimer placed the committee at ease at 10:10 am.

With no further business to come before the committee, Vice-Chair Elsenheimer adjourned the meeting from the House floor, the time being 2:20 p.m.

Representative Elsenheimer, Vice-Chair

Dave Mead Committee Clerk January 18, 2006

25 minutes

Date Approved and Signed

^{*} indicated printed material attached to original minutes.